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**TOWN OF COLEBROOK
BOARD OF SELECTMEN
MINUTES
FOR
SPECIAL MEETING
Monday March 2, 2020
Selectmen's Conference Room
FLOOR 1**

COLEBROOK TOWN CLERK

Board Members Present:

Thomas McKeon
Christopher Johnstone
Matthew Klimkosky

Board Members Absent:

(none)

Others Present:

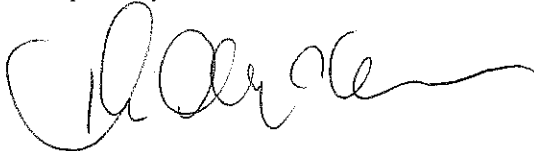
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Meeting called to order at 10:00 AM

1. Motion made by Christopher Johnstone to present the FY 20/21 budget to the Board of Finance, seconded by Matthew Klimkosky. Passed.
2. Motion made by Christopher Johnstone to approve the RPI for a Regional Produce Processing Service, seconded by Matthew Klimkosky. Passed.
3. Motion made by Christopher Johnstone to approve the RPI for Construction of the Litchfield Hills Animal Shelter Facility, seconded by Matthew Klimkosky. Passed.
4. Motion made by Christopher Johnstone to approve the RPIP for Northwest CT Regional Special Education Services Center, seconded by Matthew Klimkosky. Passed.
5. Motion made by Christopher Johnstone to approve the CIP budget for FY 20/21, seconded by Matthew Klimkosky. Passed.

Meeting adjourned at 10:50 AM on motion by Christopher Johnstone, seconded by Matthew Klimkosky. Passed.

Respectfully Submitted,



Thomas McKeon
First Selectman

TMKJ